

## **SELECTMEN'S MINUTES FOR 17 OCTOBER 2016**

Attendees: Bob Allen, Tom Fuschetto, Barry Corriveau & Jacqui Fay

Attendance taken and a quorum was declared.

Reviewed deposits and signed check manifest for \$14,682.27.

Bob completed additional court documentation for Fairpoint Appeal.

Bob Allen reported on his conversation last week with Cheryl Gilpatrick from Commerford, Neider and Perkins regarding their interpretation that Fairpoint has won their appeal as to taxation of ROW's, we requested that CNP provide documentation that this applies to the Town of Marlow as we have not had our date in court yet.

Selectmen met with our Investment firm, Bearing Point Wealth Partners and Trustees of the Trust Fund at 5:30pm and will be waiting for clarification of disbursement procedures.

Discussed switchover of furniture at Town Office and decided to go out to bid to replace carpets in Selectmens office. Bob Allen to draw up RFP.

Confirmed NHMA Conference registration.

Update on Marlow Hill Rd. Culverts purchased. About to purchase fabric. Construction has begun and signage installed. Expect traffic delays.

Reviewed email dated October 12 moving Current Use mini course from Nov 17 to 29. Barry Corriveau to attend.

Reviewed email dated October 13 from Tracy Uhrin ref Fairpoint Appeal. There will be another status conference on November 3 at Merrimack County Superior Court.

Reviewed email dated October 14 from NHRS ref returns on investments.

Reviewed email dated October 11 from Dan Reed ref Trails Group meeting October 24 at 6pm, Kroka.

Reviewed email correspondence copied to Town Office regarding Town websites.

Will look into cost of purchasing a microphone for Town Meeting.

Review Town policies – tabled for next week.

Reviewed email correspondence with CAI ref 2016 Tax Map update.

Discuss Doug Stewarts proposed designs for the store and public safety building – tabled for next week.

Reviewed letter dated October 10 from Monadnock Family Services requesting a donation of \$928 in 2016. Filed for 2017 budget.

Update on Plan Marlow – tabled for next week.

Motion made at 9:15pm by Barry Corriveau to enter a nonpublic session, seconded by Bob Allen in accordance with RSA 91 – A: 3, II (a). Roll call vote to enter nonpublic session: Corriveau – Yes, Allen – Yes, Fuschetto - Yes. Motion made at 10:15pm to leave nonpublic session and return to public session by Barry Corriveau, seconded by Bob Allen. Roll call vote to leave nonpublic session: Corriveau – Yes, Allen – Yes, Fuschetto - Yes. Roll Call Vote to seal minutes indefinitely: Corriveau – Yes, Allen – Yes, Fuschetto - Yes.